



VILLAGE OF WILLIAMSBURG  
**PO Box 150 / 309 Veater Street**  
**Williamsburg, NM 87942**

MAYOR: DEB STUBBLEFIELD  
MAYOR PRO-TEM: MAJORIE E POWEY  
CLERK OF THE BOARD: AMANDA B. CARDONA

TRUSTEE: WILLIAM N. FRAZIER, 2<sup>ND</sup>  
TRUSTEE: GUILLERMO HERNANDEZ  
TRUSTEE: LEE WEDGWOOD

**The Village of Williamsburg will hold their meeting in compliance with the orders from the New Mexico Governor's office and the New Mexico Public Health Department as required by COVID-19**

**AGENDA**

**REGULAR MEETING**

**October 14, 2021**

- I. CALL TO ORDER 4:00 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
  1. Pledge of Allegiance
  2. Approval of Agenda
- III. APPROVAL OF MINUTES:
  1. September 9, 2021 Public Hearing
  2. September 9, 2021 Regular Meeting
  3. September 20, 2021 Special Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (POSSIBLE ACTION)
  1. Donation – Advanced Building Solutions, LLC:
  2. Approval of Correspondence and Approval of Negotiations for Renewal of Utility Franchises:
- VII. REPORTS: (INFORMATION ONLY)
  1. Finance Reports
  2. Accounts Payable (Action required)
  3. Municipal Court – Police
  4. Trustees – Mayor – Clerk Reports



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VIII. OLD BUSINESS: (ACTION REQUIRED)

1. None

IX. NEW BUSINESS: (ACTION REQUIRED)

1. Approve Resolution No. 14 FY 2021-2022 Adopting Authorizing PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM AND REQUEST FOR CHANGE IN PROJECT LOCATION AND TERMINI AS ADMINISTERED BY DEPARTMENT OF TRANSPORTATION:
2. Approve Resolution No. 15 FY 2021-2022 Adopting Authorizing The Execution And Delivery Of A Local Government Planning Grant Agreement By And Between The New Mexico Finance Authority (The "Finance Authority"), And Village Of Williamsburg, Sierra County, New Mexico (The "Grantee"), In The Amount Of \$46,924.78 Evidencing An Obligation Of The Grantee To Utilize The Grant Amount And The Local Match Amount, If Applicable Solely For The Purpose Of Financing The Costs Of Preliminary Engineering Report, And Solely In The Manner Described In The Grant Agreement; Certifying That The Grant Amount, Together With the Local Match, If Applicable, And Other Funds Available To The Grantee, Is Sufficient To Complete The Project; Approving The Form Of And Other Details Concerning The Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; And Authorizing The Taking Of Other Actions In Connection With The Execution And Delivery Of The Grant Agreement:

**EXECUTIVE SESSION:**

**(ROLL CALL)**

**IN ACCORDANCE WITH SECTION 10-15-1 (H), THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOTE TO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:**

1. None

**(ROLL CALL)**

**Return to Open Session:**



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**AS REQUIRED BY SECTION 10-15-1 (J), NMSA 1978 MATTERS DISCUSSED IN EXECUTIVE SESSION WERE LIMITED TO THOSE SPECIFIED IN THE MOTION TO CLOSE THE MEETING.**

**ACTION TAKEN:**

X. NEXT REGULAR MEETING: November 18, 2021 @ 4 PM

XI.. ADJOURNMENT AND TIME:

If you are an individual with a disability, who is in need of any form of auxiliary aid or service to attend or participate in the meeting, please contact the Village Clerk at 309 Veater Street, at least one week prior to the meeting or as soon as possible. Various formats accessible by the Village Clerk can be provided when needed (including Agenda, Minutes and Public Documents). This institution is an equal opportunity provider.